



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers
Tribal Council Regular Meeting Agenda
September 22, 2013
9:00 a.m.

Agenda subject to change and may include closed session

I. GENERAL SESSION

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the agenda of September 22, 2013
- e. Motion to approve the Minutes of September 08, 2013
- f. Elder Comments
- g. Executive Oversight Responsibilities Report for August 2013
- h. Tribal Council Officer Reports:
 - 1. Legislative Leader Report
 - 2. Secretary Report
 - i. Official Documents delivered to Executive for Signature
 - ii. Executive Vetoed Documents
 - 3. Treasurer Report:
 - i. Appropriations and Finance Committee update:
 - a. To recommend Funding from the Great Lakes Energy People Fund Little Traverse Bay bands of Odawa Indians Natural Resources Department Energy Efficiency and Renewable Energy Assessment.
 - b. To recommend Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs Fire Management Funds Little Traverse Bay Bands of Odawa Indians Natural Resources Department Fuel Reduction Funds Project.
 - c. To recommend approval of funding request made by the Odawa Fisheries Inc. (OFI) in the amount of \$150,000.00, with payout process to be determined by Tribal Council (need Resolution)
 - d. To approve accounting supplemental request for the Sage Accounting

System and Controller pay and fringe in the amount of \$89,757. Total amount of supplemental request in the amount of \$275,000.00 to come from prior period funds. (need Resolution)

i. Tribal Council Member Reports:

1. Travel Reports
2. Councilor Denemy – Discussion regarding Council meeting days
3. Councilor Keshick III - Please add to sundays agenda - Amendment to WOS 2012-009 Department of Human Services - to Post.
4. Secretary Shananaquet - Tribal Resolution to declare the second Monday of October as Native American Domestic Violence Awareness Day

11:45 a.m. Public Comment

12:00 p.m. Lunch Recess

1:30 p.m. GENERAL SESSION Continues

j. Tribal Council Committee Reports:

- i. Gaming Authority Committee
 - a. Odawa Casino Resort
 - b. Vacant Committee Position
- ii. Land and Reservation Committee
 - a. Closed Session Confidential Business
 - b. Vacant Committee Position
- iii. Legal and Legislative Committee
- iv. Ethics Committee
- v. Agricultural Assessment Work Group

k. Legislative Office Reports:

- i. Treasury Director
- ii. Legislative Services Attorney
- iii. Enjinaaknegeng
- iv. Legislative Office Manager

3:00 p.m. Public Comment

I. Action Items:

- i.** Motion to approve Certified Motion: Funding from the Great Lakes Energy People Fund Little Traverse Bay Bands of Odawa Indians Natural Resources Department Energy Efficiency and Renewable Energy Assessment.
- ii.** Motion to approve Certified Motion Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs Fire Management Funds Little Traverse Bay Bands of Odawa Indians Natural Resources Department Fuel Reduction Funds Project.
- iii.** Motion to acknowledge receipt of the Legal Department FY2015 Draft Budgets
- iv.** Motion to Adopt Tribal Resolution: Authorization of Odawa Casino Resort Business Banking Account and Treasury Management Documents and Limited Waiver of Sovereign Immunity and Related Matters.
- v.** Motion to Adopt Tribal Resolution: Authorization of Government Banking Accounts and Treasury Management Documents, Limited Waiver of Sovereign Immunity and Related Matters.
- vi.** Motion to adopt Tribal Resolution: Funding request for Odawa Fishery Inc. (OFI) in the amount of \$150,000.00, with payout process to be determined by Tribal Council (need Resolution)
- vii.** Motion to adopt Tribal Resolution: Supplemental request for the Sage Accounting System and Controller pay and fringe in the amount of \$89,757. Total amount of supplemental request in the amount of \$275,000.00 to come from prior period funds. (need Resolution)
- viii.** Motion to post Waganakising Odawak Statute Amendment to Waganakising Odawak Statute # 2012-009 Department of Human Services.
- ix.** Motion to approve Certified Motion: Request for Funding as a Sub-grantee of Michigan Consumers for Health U.S. Department of Health and Human Services Navigator Program Grant Little Traverse Bay Bands of Odawa Indians Regional Lead Navigator
- x.** Motion to approve Enrollment List C – Voluntary Relinquishment dated September 13, 2013 for a total of 03.

m. Other Items of Business:

- 1.** Closed Session Personnel

II. Adjournment

**Next Scheduled Meeting
October 06, 2013**